



## Behavioral Health Board – Region 3 Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

### **A G E N D A**

Wednesday, October 28, 2020  
10:00 am – 12:00 pm  
Southwest District Health - Canyon Room  
13307 Miami Lane, Caldwell, ID 83607

#### **ZOOM Instructions:**

At 10:00 am, click the following link to join: <https://swdh.zoom.us/j/181323105>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

10:00	Call the Meeting to Order, Roll Call and Introductions	Melissa Mezo
10:05	Action Item: Approval of the September 23, 2020 Board Meeting Minutes	
10:10	Special Executive Committee Update x2	Joy Husmann and Melissa Mezo
10:15	Presentation	Kandy Weaver
10:30	Introduction of New Members (Judge Lee and Emily Straubhar)	Melissa Mezo
10:35	IROC Subgrant Review and Discussion	Joy Husmann
10:55	Review Open Position (Family Member of Adult Mental Health Consumer) and County Commissioner	Melissa Mezo
11:00	Action Item: Vote on Chair and Vice- Chair	Melissa Mezo
11:15	Review Gaps and Needs Analysis/ Board Survey	Joy Husmann
11:45	Action Item: Vote to approve sending analysis forward to the State Behavioral Health Board Planning Council.	
12:00	Adjourn	

#### **Upcoming meetings:**

Next Behavioral Health Board meeting: Wednesday, November 18, 2020, 10:00 a.m. – 12:00 p.m.

Next Children's Mental Health/Provider Subcommittee Meeting: November 18, 2020, 12:00 p.m. – 1:00 p.m.